

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 11th day of February, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the January 14, 2008 City Council Meeting – **APPROVED AS AMENDED**
2. *City Manager's Report*
 - **Staff is currently reviewing enhanced security measures for City Hall complex and Council Chambers**
 - **Update on the state-wide Texas Municipal Retirement System for city employees**
 - **Informed Council of upcoming presentations to be given at the February 25th City Council Meetings**
 - **Update on management and public education concerning coyotes**
 - **Capital improvement plans for E. Castano Ave. between Vanderhoven and N. New Branufels Ave.**
 - **Councilmember Souter gave brief presentation on TML Elected Officials Conference**

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Update on Phase 2 Stormwater Permit Application and a presentation by David Givler of Givler Engineering, Inc. about the process and the status of the City's application – Shawn P. Eddy, Director of Public Works

Consent Items

4. Request for permission for refund of duplicate or erroneous property tax payments – Cynthia Barr, Director of Finance (Staff recommends approval) - **APPROVED**

Ingrid Lee -	\$ 2,797.28
Felicia E. Davenport -	\$ 590.27
Total of Overpayments	\$ 3,387.55

5. Consideration and approval of an ordinance authorizing the City Manager to promulgate and amend the Employee and Purchasing Manuals for the administration of the Government of the City pursuant to the City Charter and State Law – Rebecca Waldman, City Manager (Staff recommends approval) – **APPROVED WITH AMENDMENT – Authorizing the City Manager,**

in consultation with the Governance and Communication Council Committee, to promulgate and amend the Employee and Purchasing Manuals.

6. Recommendation to authorize the City Manager to correct and amend the Interlocal Agreement with the City of San Antonio for magistrate and detention services by changing the effective date from March 1, 2008 to February 1, 2008 – Rick Pruitt, Police Chief (Staff recommends approval) - **APPROVED**

Items for Individual Consideration

7. A Public Hearing to consider Planning and Zoning Case No. 311, a request for a Specific Use Permit, and Architectural Review Board Case No. 296 F for 103-05 Marcia Place, a property zoned Multi Family – D, request submitted by the Archdiocese of San Antonio's St. Peter Prince of Apostles Church, owners, represented by Jason Winn of Fisher Heck Architects – Jack Guerra, Community Development Manager (Staff recommends approval) – **CONTINUED TO FEBRUARY 25, 2008 CITY COUNCIL MEETING TO ALLOW TIME FOR PARISH TO MEET WITH NEIGHBORING RESIDENTS**
 - a. Consideration of an ordinance authorizing a Specific Use Permit (SUP) to allow a Day Nursery or Kindergarten School on property zoned Multi Family - D
 - b. Architectural Review Board Case No. 296 F – Recommendation to convert two single-family homes into a child development center
8. Ordinance amending Chapter 4, Animals, providing for a Trap-Neuter-Return Program for feral cats, conditions for free roaming domestic cats, trapping of nuisance animals, and restrictions on feeding/attracting predatory wildlife – Rick Pruitt, Police Chief (Staff recommends approval) - **APPROVED**

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.